

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: February 16, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

Also Present: Kathy Bagley, Director of Parks & Recreation; Mike Turner, Town Engineer; Sally Dastoli, Assistant Superintendent of Board of Education; Kimberly Bobin, Program Coordinator of The Wethersfield Early Childhood Collaborative; Martha Conneely, Accountability Coordinator of The Wethersfield Early Childhood Collaborative; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry moved to **“ACCEPT THE RESIGNATION OF PHIL KNECHT FROM THE WETHERSFIELD ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITES and FAIR RENT COMMISSION”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Councilor Martino moved to **“ACCEPT THE APPOINTMENT OF ANDREW BRESCIA TO THE COX CABLE TELEVISION ADVISORY COUNCIL”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

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3rd Motion:

Councilor Bello moved to **“DISBAND THE FOLLOWING BUILDING COMMITTEES DUE TO COMPLETION OF THEIR PROJECTS EFFECTIVE IMMEDIATELY: TOWN HALL/LIBRARY BUILDING COMMITTEE; TOWN HALL/LIBRARY BUILDING COMMITTEE II; COMMUNITY CENTER BUILDING COMMITTEE; SILAS DEANE MIDDLE SCHOOL BUILDING COMMITTEE; WEBB/STILLMAN/PHYSICAL SERVICES BUILDING COMMITTEE”**, seconded by Councilor Spinella.

Vote: After discussion all Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Councilor Martino moved to **“TO APPOINT THE LAW FIRM OF ROME MCGUIGAN AS TOWN ATTORNEY FOR 2015-2017”**, seconded by Deputy Mayor Barry.

Councilor Hurley moved to **“TO AMEND TO ALLOW FOR AN ASSISTANT TOWN ATTORNEY”**, seconded by Councilor Latina.

Vote: All Councilors present, including the Chairperson voted. The motion failed 4-5-0.

Original 4th Motion:

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Deputy Mayor Barry moved to **“REQUEST REFERRAL OF THE WETHERSFIELD PLANNING AND ZONING COMMISSION UNDER C.G.S. §8-24 ON WHETHER THE PAPER STREET KNOWN AS PRINCETON STREET SHOULD BE ACCEPTED BY THE TOWN AS A PUBLIC ROAD”**, seconded by Councilor Martino.

6th Motion:

Deputy Mayor Barry moved to **“ADD TO AGENDA TO REQUEST A REFERRAL UNDER C.G.S. 8-24 THE LEASING OF 370 SILAS DEANE HIGHWAY FOR USE AS THE WETHERSFIELD TRANSITION ACADEMY”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion:

Councilor Spinella moved **“TO ACCEPT THE BID FROM GENERAL BUILDERS, LLC FOR \$47,000 FOUNDATION REPAIRS AND \$20.00 PER SQUARE FOOT FOR ADDITIONAL DRYWALL/PLASTER WALL REPAIRS FOR THE SOLOMON WELLS HOUSE”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

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8th Motion:

Deputy Mayor Barry moved **“TO APPROVE PROPOSED CHANGE ORDER #546 WITH FERGUSON ELECTRIC IN THE AMOUNT OF \$27,329 FOR DATA CABLING AND POWER SUPPLY FOR CLASSROOM PROJECTORS”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

9th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF FEBRUARY 1, 2016 WITH THE CORRECTION ON PAGE 3 TO ADD AN E TO THE END OF NORANN ”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1 (Councilor Hemmann was absent).

10th Motion:

FOR INTRODUCTION – Public Hearing for 3-1-16 for Resolution in support of CRCOG Regional Performance Incentive Grants.

**Resolution of Support
Capitol Region Council of Governments
Office of Policy and Management Regional Performance Incentive Program**

Whereas Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

Whereas the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

Whereas on November 24th, 2015 and January 27th, 2016 the Policy Board of CRCOG passed resolutions authorizing development and submittal of an application packages to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council’s member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

Whereas, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

Whereas the Town of Wethersfield has expressed an interest in taking part in the project proposal(s) entitled

1. Stop Loss Captive Insurance
2. Regional Computer Forensics Laboratory
3. Code Enforcement Software
4. Call Handling and Response Triage

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Now, Therefore Be It Resolved that the Wethersfield Town Council does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Town Manager to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

ADJOURNMENT

At 8:20 p.m., Councilor Spinella moved "**TO ADJOURN THE MEETING**" seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:20 p.m.